

**MILLSTONE TOWNSHIP
RECREATION COMMISSION
MEETING MINUTES
October 1, 2018**

Chairman Morris opened the Meeting at 7:30 p.m.

Reading of Adequate Notice by Chairman Morris

Roll Call: Present: Morris, Simels, Adornetti, Skowronski, Russell, Aprile, Casale and Kilcomons
Absent: Peake,

APPROVAL OF MEETING MINUTES: September 10, 2018

C/Adornetti made a Motion to approve and C/Simels offered a Second. Roll Call Vote:
Morris, Russell, Simels, and Adornetti vote yes to approve the minutes. C/Casale abstains

C/Peake arrives at 7:33p.m.

PUBLIC COMMENT: Chairman Morris opened and closed the Public Comment portion of the meeting at 7:33 p.m.

Chairman Morris introduced Al Ferro as the new Recreation Liaison from the Township Committee.

Al Ferro addressed the commission. He will be the direct link to the Township Committee. Bob Kinsey did a tremendous job and Al hopes to be able to fill his shoes.

Al Ferro swears in Sean Kilcomons.

Lacrosse – C/Skowronski noted that they will be having a free clinic in November. Brendon O’Donnell will be assisting with the program. Lacrosse has a board meeting coming up to review play time rules. Registration will be opening soon. C/Morris requested a meeting with a small group from the lacrosse board to review processes and expectations. C/Peake asked if the roster size limit of 24 was still in effect. C/Skowronski confirmed it was.

Soccer - C/Simels noted that MUTS provided a check for Fall registration with a list of names but no certified roster. Secretary DeFelice is working with them to get all the rosters sent in by next week. Fall soccer has strong numbers for Pre-K through 2nd grade but weak from 3rd grade up. MUTS is working well running the program for the younger groups.

Wrestling- secretary DeFelice noted that registration is open and the new mats should be delivered mid-November. Old mats will be discarded by the school.

Basketball – C/Adornetti noted that Warriors just finished tryouts and has 8-10 teams. They are hosting a tournament for October 19-21. Recreation Basketball just opened registration. They are currently reviewing gym time with the BOE. Still need to fill Andrew and Joe’s position on the basketball board.

Millstone Day -C/ Russell noted that according to Frogbridge, the attendance was approximately 1,580. An increase of 868 from last year. The day went well but we need to look at having more food for next year. C/Morris stated that additional food would be good as long as historic vendors are not impacted or duplicated. A discussion ensued about adding wine to the beer offering for next year provided the permit allows it.

Pop Warner- C/Peake noted that there was a lighting issue at Wagner with the parking lot lights recently during a cheer practice. Secretary DeFelice had DPW reset the lights. C/Kilcomons noted that there seems to be a leak in the roof in the trophy room. The new merchandiser is installed and working well.

Township Parks - Chairman Morris noted that Green Acres funding has specific rules regarding how the fields are used and he is trying to get a clear explanation of what they are. He mentioned that recreation is looking into what sports equipment was put into the plan. Football will continue to play games at Wagner but practices will move to Millstone Park. The recreation secretary stated that the new park needs storage sheds, lacrosse and soccer goals and training equipment. Al Ferro noted that the recreation commission will need to present a collective list to the Township Committee of what is currently needed at Millstone Park to get it ready for the current sports programs

Sub Boards- Chairman Morris asked the recreation commission if it wants the sub boards to go through some form of approval process. C/Peake asked how this would impact the way sub boards are currently formed and if the Code of Conduct policy could be used to address issues with sub boards. Chairman Morris noted that the Code of Conduct policy currently does not allow for minor infractions to be addressed without Township involvement. The policy only addresses severe conduct violations. C/Simels offered to review the policy with C/Adornetti and C/Ryan and present suggestions to the Commission.

Seeing no further business, C/Adornetti made a Motion to Adjourn and C/Peake offered a second. By unanimous vote, the Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Andrew DeFelice